

*****January 10, 2022*****

The Signal Mountain Town Council held a regular meeting on Monday, January 10, 2022. The meeting was called to order at 6:00 p.m.

Those present were:

Those present were: Mayor Charles Poss
Vice Mayor Susannah Murdock
Councilmember Vicki Anderson
Councilmember Elizabeth Baker
Councilmember Andrew Gardner

Also present were: Interim Town Manager Mitchell Moore
Town Attorney Harry Cash
Fire Captain/Training Officer Sam Guin
See attached list for others present

Mayor Poss led the pledge of allegiance. A moment of silence was observed.

Citizen Comments

Mayor Poss asked if there were any requests to address the Council.

Dick Graham gave an update of the MACC and future events.

ASA ENGINEERING **Update – Old Town Sidewalks**

Chris Davis with ASA Engineering gave an update on the Old Town Sidewalks Project. Mr. Davis stated he will have preliminary plans to TDOT for their review in six (6) weeks. Best case is that TDOT will review the preliminary plans and then go to preliminary ROW plans in three (3) months. Actual ROW acquisitions will take at least a year. Actual construction will be in two (2) or more years.

Honna Rogers, MTAS Town Manager Process Update

Mrs. Rogers and Town Council discussed what candidates Town Council zoom interviewed and what candidates Council wished to interview in person in Signal Mountain. Town Council told Mrs. Rogers they would like to interview Matt Hammond, Kevin Owens and Mike Morrow. Also discussed, there would be an assessment center, group interviews, a reception for all three candidates and a tour for each candidate of the Town. The target date for these interviews will be the week of January 31, 2022. The Town Council meeting of February 14, 2022 being the meeting for a possible selection of the next Town Manager.

Resolutions

1. "A RESOLUTION TO RESCIND RESOLUTION 2021-77."

Vice Mayor Murdock made a motion to approve the Resolution. Councilmember Baker seconded the motion. The resolution was approved.

2. "A RESOLUTION AMENDING PAY SCALE – VARIOUS JOB POSITIONS

Councilmember Baker made a motion to approve the Resolution. Vice Mayor Murdock seconded the motion. Following discussion the Resolution was not approved.

3. "A RESOLUTION TO AMEND PAY SCALE – FIRE CAPTAIN – TRAINING OFFICER."

The Resolution did not receive a motion for approval.

4. "A RESOLUTION APPROVING AN AMENDED AND RESTATED EMPLOYMENT AGREEMENT BETWEEN THE TOWN OF SIGNAL MOUNTAIN AND MITCHELL MOORE AND AUTHORIZING THE MAYOR TO EXECUTE SAID AGREEMENT"

Councilmember Baker made a motion to approve the Resolution. Councilmember Anderson seconded the motion. The resolution was approved.

Ordinances

None

Discussion

(In the order taken)

- a. WWTA Town Representative. Town Council appointed Loretta Hopper, Public Works Director, as the Town's Representative to WWTA.
- b. Fireworks Report. Mr. Moore informed Town Council that the cost for a July 4 fireworks show would cost \$25,000 and it was too late to get one scheduled this year. Council discussed letting the Recreation Board look at this and to explore the possibility of raising funds for a fireworks show for 2023

Manager's Report

See Attached

Other Business

- a. Communications from the Mayor/Council. None

Manager's Report – 1-10-2021 Council Meeting

We have employees out or have been out due to having Covid or been in contact with others who had Covid and had to quarantine.

Adam Chrnalogar's last day will be this Friday. Adam did an outstanding job for Signal Mountain Utility while he was employed here. Adam will be greatly missed. We are currently looking for a Signal Mountain Utility Director.

Carol White is out on FMLA. I am exploring options for the short time while she is absent.

In the process of putting information together for the Town Council January 20, 2022 Work Session.

In the process of reviewing resumes and will be interviewing for the Executive Admin. Assistant position.

- b. Reports from Committees or Boards. Councilmember Baker informed Council she had attended her first Transportation meeting.
- c. Other. None

There being no further business, the meeting was adjourned at 7:15 p.m.



Charles Poss, Mayor



Recorder